



International Knitwear Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Tuesday, October 27, 2026, at 02:30 p.m. at F - 2A / L, S.I.T.E., Karachi, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company together with Directors' and Auditor's Reports for the year ended June 30, 2026.

As required under Section 223 of the Companies Act 2017 and in terms of S.R.O No. 389(I)/2023 dated March 21, 2023, the Annual Report, including the Notice of Meeting and Financial Statements of the Company has been transmitted to the shareholders and uploaded on the website of the Company which can be viewed using the following link and QR enable code:

<https://www.internationalknitwear.com/financial-information/annual-reports/>



2. To appoint statutory Auditors and fix their remuneration for the year ending June 30, 2027. The retiring Auditors, M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, being eligible, have offered themselves for re-appointment.
3. To transact any other ordinary business which may legally be transacted at an Annual General Meeting, with the permission of the Chair.

By Order of the Board

Karachi, October 06, 2026.

Salik Sultan
Company Secretary

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS

The Share Transfer Books of the Company will be closed from October 20, 2026, to October 27, 2026 (both days inclusive) for the purpose of the AGM and payment of the Final Cash dividend. Transfer requests received by CDC Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400. Tel: 0800-23275, UAN: 111-111-500, Email: info@cdcsrsl.com, at the close of business on October 19, 2026, will be treated in time for the purpose of determining the above entitlement to the transferees for payment of cash dividend and to attend the AGM.

2. Attendance through Video Conference Facility:

Pursuant to the provisions of the Companies Act 2017, members can avail video conference facility to participate in this Annual General Meeting provided that the Company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

3. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the guidelines below:

- i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID javed@internationalknitwear.com as per Standard Request Form available on the Company's website (www.internationalknitwear.com) or can send his/her request to the Company Secretary at F - 2A / L, S.I.T.E., Karachi, along with a legible copy of CNIC not later than 24 hours before the time of AGM on October 27, 2026).
- ii) Shareholders are advised to mention Name, CNIC Number, Folio/CDC Account Number, cell number and email address for identification and sending login credentials.
- iii) Upon receipt of the above information from the interested shareholders, the Company will send the login credentials at their email address. On the date of AGM, shareholders will be able to login and participate in the AGM proceedings through their smartphone or computer.
- iv) Shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM by using the aforesaid means.

4. Requirements for Appointing Proxies:

- I. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. A proxy must be a member of the Company.
- II. A corporate entity, being a member, may appoint any person, regardless of whether a member or not, as its proxy. In this respect, a resolution of the Board of Directors/Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted to the Company along with a completed proxy form.

- III. The proxy holders shall produce their national CNICs or original Passports at the time of the meeting.
- IV. Form of proxy, to be valid must be properly filled-in/executed and received at the registered office of the Company situated at F - 2A / L, S.I.T.E., Karachi, not later than 48 hours before the time of the meeting, excluding holidays.
- V. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Copies of CNIC or the valid passport of the beneficial owners and the proxy shall be furnished along with the proxy form.

5. Updation of Shareholder Addresses/Other Particulars:

Members holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses or any other particulars. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

Updation of Email/Cell Numbers:

Further, to comply with requirements of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, all CDC and physical shareholders are requested to kindly provide their valid email address and cell number, quoting their folio/CDC account number, as the case may be, (along with a copy of valid CNIC) to the Company's Share Registrar, CDC Share Registrar Services Limited, if the member hold shares in physical form or to the member's respective Participant/Investor Account Services, if shares are held in Book-entry form.

6. Deposit of Physical Shares into CDC Account:

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017.

The Physical Shareholders who have physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub- Account with any of the brokers to place their physical shares into Script less form.

7. Unclaimed/Unpaid Dividend and Share Certificates:

In compliance with Section 244 of the Act, the Company has already requested through individual letters to shareholders and through newspaper to collect their unclaimed shares / unpaid cash dividend, if any. Shareholders are once again requested to lodge a claim for unclaimed shares / unpaid cash dividends with the Company's Share Registrar i.e. CDC Share Registrar Services Limited.

8. Prohibition of Gifts:

In view of prohibition under Section 185 of the Companies Act, 2017, the Company does not distribute gifts in any form to its members in the general meetings.